



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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|--------------------------------|---|--------------------------------------|
| UNITED STATES OF AMERICA, |) | Criminal Case No. <u>08CR1235-JM</u> |
| |) | |
| Plaintiff, |) | <u>I N F O R M A T I O N</u> |
| |) | <u>(Superseding)</u> |
| v. |) | Title 18, U.S.C., Sec. 1001 - |
| |) | False Statement to a Federal |
| SERGIO HERIBERTO LOPEZ-MONTES, |) | Officer |
| |) | |
| Defendant. |) | |

The United States Attorney charges:

On or about 1993, within the Southern District of California, defendant SERGIO HERIBERTO LOPEZ-MONTES, in a matter within the jurisdiction of the United States Department of Homeland Security, a department and agency of the United States, did knowingly and willfully make false, fictitious and fraudulent statements and representations as to material facts in that he did represent and state to a federal officer that his name was Sergio Mantos, whereas in truth and fact, as defendant then and there well knew that statement and representation was false, fictitious and fraudulent when made; in violation of Title 18, United States Code, Section 1001.

DATED: May 12, 2008.

KAREN P. HEWITT
United States Attorney


W. MARK CONOVER
Assistant U.S. Attorney